

**MINUTES OF THE CITY OF LAS VEGAS REGULAR CITY COUNCIL MEETING HELD
ON WEDNESDAY, SEPTEMBER 16, 2020 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: David Romero
David Ulibarri, Jr.
Elaine Rodriquez
Michael Montoya

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespín, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Montoya prayed that God would give them guidance in making the right decisions for the community and for the safety of employees and the community.

APPROVAL OF AGENDA

City Clerk Fresquez advised there was a recommendation from City Manager Taylor to remove Business Item #2, so that the said vehicles could be added to the auction which would be more cost effective.

Councilor Romero made a motion to approve the agenda with the said changes by City Clerk Fresquez. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	Elaine Rodriquez	Yes
David Romero	Yes	David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Trujillo advised that Amnesty Day was scheduled for Saturday, September 19, 2020. He informed that Bill Hendrickson had made a draft application for Cares money for business assistance and they needed names submitted from Council for that committee. He advised that doggie bag stations were installed at City parks, mentioned the upcoming City Retreat on Saturday, September 19th and thanked the Optic for their coverage on the City's volunteer program.

Mayor Trujillo introduced "Hazel" , a 1-2 year old, Border Collie/Shepherd mix dog that was ready for adoption at the AWC and reminded everyone that they accepted blankets, hay, pet food, as well as monetary donations.

COUNCILORS' REPORTS

Councilor Rodriquez reported on calls she had been receiving in regards to confusion of when the public could dump trash at the transfer station and asked if there could be clarification, and to possibly post a date of service that could be continuous for at least 1-3 weeks.

Councilor Montoya advised that PNM would be scheduling a meeting with the City regarding property exchange on the Riverwalk, that he and City Manager Taylor would be presenting at the Las Vegas City Schools Board meeting in regard to their interest of donating property to the City in the area of Old National and Cinder Road and the possibility of Legion Park playground being donated to the City for Hannah Park. He thanked City Manager Taylor for meeting the needs of the community at the time of Utilities being closed regarding effluent water.

Councilor Romero stated that a concern of his was in regards to the skunk population and asked if there were any solutions to this issue and that the previous administration recommended certifying Animal Control staff to do so.

City Manager Taylor advised that they would look into this issue.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

None at this time.

APPROVAL OF MINUTES

Councilor Ulibarri, Jr. made a motion to approve the minutes for August 11th, 12th and 19th, 2020. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael Montoya	Yes
David Ulibarri, Jr.	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

City Clerk Fresquez advised there was no Public Input at this time.

PRESENTATIONS

Mr. Michael Peranteau gave a lengthy detailed presentation regarding the vision of MainStreet and status updates of ongoing major projects.

Discussion took place regarding the ongoing MainStreet projects.

Community Development Director Bill Hendrickson gave a detailed presentation providing the status update of Code Enforcement activities.

Discussion took place regarding the Code Enforcement activities within the City.

CITY MANAGER'S REPORT

City Manager William Taylor gave a brief overview of current projects taking place as follows: Meeting with AWC/LVPD-Collaboration, Code 311, City of Las Vegas Retreat and the City of Las Vegas Online Auction officiated by Inventory Specialist Margaret Silva.

FINANCE REPORT

Finance Director Jesus Baquera presented the Finance Report for the month ending August 31, 2020, reporting the General Fund revenue at 18% and expenditures at 13%. He reported revenue for Enterprise Funds at 15% and expenditures at 11% and Recreation Department revenue at 15% and expenditures were at 16%. He added that Lodgers Tax revenue came in at 55% and expenditures were at 8% and advised there were no concerns to report for the month.

BUSINESS ITEMS

1. Approval/Disapproval of Resolution No. 20-51 approving the sale of obsolete city assets at an online auction.

Finance Director Jesus Baquera advised that it had been determined by the City of Las Vegas properties were overflowing with excessive surplus equipment and other items. He informed that a 10% fee would be an added charge to the bidder.

Discussion and questions took place regarding the process of the online auction.

Councilor Ulibarri, Jr. made a motion to approve Resolution No. 20-51 approving the sale of obsolete city assets at an online auction. Councilor Montoya seconded the motion.

Resolution 20-51 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO Resolution No. 20-51

A RESOLUTION TO APPROVE THE SALE OF OBSOLETE CITY ASSETS AT AN ONLINE AUCTION

WHEREAS, The City of Las Vegas ("City") owns and possesses certain inventoried obsolete and surplus assets: and

WHEREAS, the City desires to hold an online auction to receive competitive bids for the obsolete and surplus assets; and

WHEREAS, the City desires to hold an online auction in the fall of 2020; and

WHEREAS, the final approval for said online auction will be submitted to the Department of Finance for approval; and

WHEREAS, the City will benefit from sale and disposal of obsolete and surplus assets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are hereby incorporated herein by reference and the Governing Body approves the sale of the inventoried obsolete and surplus assets.

PASSED, APPROVED AND ADOPTED this ____ day of August , 2020.

Louie A. Trujillo, Mayor

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Elaine Rodriguez	Yes
Michael Montoya	Yes	David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

2. Approval/Disapproval of Resolution No. 20-54 to transfer three (3) vehicles to Mora County Sheriff's Office.

Police Chief Crespin advised that the Las Vegas Police Department wishes to transfer three (3) vehicles to Mora County Sheriff's Department. Said vehicles are excess and have no value to the Police Department, they would serve a much better purpose to Mora County Sheriff's Department.

Councilor Romero made a motion to approve Resolution 20-54 to transfer three (3) vehicles to Mora County Sheriff's Office. Councilor Ulibarri, Jr. seconded the motion.

Resolution 20-54 was presented as follows:

**City of Las Vegas, New Mexico
Resolution No. 20-54**

A RESOLUTION DONATING THREE (3) VEHICLES TO MORA COUNTY SHERIFF'S DEPARTMENT.

WHEREAS, the City of Las Vegas ("City") wishes to transfer the three (3) vehicles described below ("Donated Vehicles") to Mora County Sheriff's Department ("MCSD"):

2003 Chevrolet Blazer, VIN 1GNDT13X53K155845, mileage unknown
2008 Ford Crown Victoria, VIN 2FAFP71V68X139058, mileage unknown
2008 Ford Crown Victoria, VIN 2FAFP71V78X139067, mileage unknown

WHEREAS, the Donated Vehicles are excess and not needed for any essential government function, as they are no longer being used by the City's Police Department;

WHEREAS, the Donated Vehicles are being transferred to MCSD with the understanding that the Donated Vehicles may or may not meet current standards, and are being donated "AS IS";

WHEREAS, the City makes no representations regarding the status, quality or functionality of the Donated Vehicles, and MCSD shall not hold the City responsible for any cost associated with the Donated Vehicles upon MCSD taking possession of the Donated Vehicles, and MCSD shall, in writing, fully release the City, and hold the City harmless, from any claims or liabilities associated with the Donated Vehicles prior to MCSD taking possession of the Donated Vehicles.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference, and the Governing Body hereby declares the Donated Vehicles to be excess property and not needed for any City purpose or function and that the Donated Vehicles may be released to the possession of MCSD upon the City's Attorney receiving the hold-harmless and release agreement from MCSD.

APPROVED AND ADOPTED THIS ____ day of September, 2020.

Louie A. Trujillo, Mayor
ATTEST:

Casandra Fresquez, City Clerk

Review and approved as legal sufficiency only:

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	Elaine Rodriquez	Yes
David Ulibarri, Jr.	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

Councilor Romero made a motion to go into Executive Session to discuss personnel matters as permitted by Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
Elaine Rodriquez	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit Executive Session and advised that only discussion took place regarding personnel matters as permitted by Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978 and stated that no action was taken. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
Elaine Rodriquez	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to reconvene into Regular Session. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Michael Montoya	Yes
Elaine Rodriquez	Yes	David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes
Michael Montoya	Yes

David Romero	Yes
David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.



Mayor, Louie A. Trujillo

ATTEST:



Cassandra Fresquez, City Clerk